

Draft of Minutes of Council Meeting held Apr. 8th 1905 at 3 p.m.

	The minutes of the last meeting were read and confirmed.
Annual Report:	The Annual Report having been read by the Secretary, its adoption was proposed by Mr. Franklin seconded by Mr. Rea Carried.
Reelection of Presidents:	Dr. Lydon from the chair proposed the re-election of President & Vice Presidents. Carried.
Ballot of Council:	W. T. Ray (by letter) proposed the election of Mr. Kerser & Mr. Yealmian to the Council & Mr. Franklin proposed Mr. Heath Webb. The re-election of the Council with the addition of Mr. Kerser, Mr. Yealmian & Mr. Heath Webb was proposed by Mr. Franklin Dr. Lydon seconded by Mr. Franklin carried.
Vice Presidents:	Dr. Lydon from the chair proposed the re-election of the Honorary Vice Presidents. Carried.
Ballot of Executive Committee:	There being two vacancies on the Committee W. T. Ray (letter) nominated Mr. Kerser & Mr. Franklin Mr. Heath Webb and Dr. Lydon (from the chair) proposed the re-election of the Executive Committee with the addition of Mr. Kerser & Mr. Heath Webb.

Lydon